



UNITED STATES DISTRICT COURT
SOUTHERN DISTRICT OF NEW YORK

UNITED STATES OF AMERICA

-v-

ANTHONY ALLEN,
ANTHONY CONTI,
PAUL THOMPSON, and
TETSUYA MOTOMURA,

Defendants.

S4 14 Cr. 272 (JSR)

JURY VERDICT

I. ANTHONY ALLEN

1. On Count One, the charge of conspiracy to commit wire fraud and bank fraud, we the jury find Anthony Allen:

Guilty ☒ Not Guilty ☐

2. On Count Two, the charge of wire fraud involving a transmission dated June 18, 2007, we the jury find Anthony Allen:

Guilty ☒ Not Guilty ☐

3. On Count Three, the charge of wire fraud involving a transmission dated March 28, 2008, we the jury find Anthony Allen:

Guilty ☒ Not Guilty ☐

4. On Count Four, the charge of wire fraud involving a transmission dated April 28, 2008, we the jury find Anthony Allen:

Guilty ☒ Not Guilty ☐

5. On Count Five, the charge of wire fraud involving a transmission dated May 26, 2008, we the jury find Anthony Allen:

Guilty ☒ Not Guilty ☐

6. On Count Six, the charge of wire fraud involving a transmission dated March 19, 2008, we the jury find Anthony Allen:

Guilty ☒ Not Guilty ☐

7. On Count Seven, the charge of wire fraud involving a transmission dated September 5, 2005, we the jury find Anthony Allen:

Guilty ☒ Not Guilty ☐

8. On Count Eight, the charge of wire fraud involving a transmission dated September 6, 2005, we the jury find Anthony Allen:

Guilty ☒ Not Guilty ☐

9. On Count Nine, the charge of wire fraud involving a transmission dated May 10, 2006, we the jury find Anthony Allen:

Guilty ☒ Not Guilty ☐

10. On Count Ten, the charge of wire fraud involving a transmission dated October 31, 2006, we the jury find Anthony Allen:

Guilty ☒ Not Guilty ☐

11. On Count Eleven, the charge of wire fraud involving a transmission dated November 9, 2006, we the jury find Anthony Allen:

Guilty ☒ Not Guilty ☐

12. On Count Twelve, the charge of wire fraud involving a transmission dated December 18, 2006, we the jury find Anthony Allen:

Guilty ☒ Not Guilty ☐

13. On Count Thirteen, the charge of wire fraud involving a transmission dated April 10, 2007, we the jury find Anthony Allen:

Guilty ☒ Not Guilty ☐

14. On Count Fourteen, the charge of wire fraud involving a transmission dated August 9, 2007, we the jury find Anthony Allen:

Guilty ☒ Not Guilty ☐

15. On Count Fifteen, the charge of wire fraud involving a transmission dated September 19, 2007, we the jury find Anthony Allen:

Guilty ☒ Not Guilty ☐

16. On Count Sixteen, the charge of wire fraud involving a transmission dated October 17, 2007, we the jury find Anthony Allen:

Guilty ☒ Not Guilty ☐

17. On Count Seventeen, the charge of wire fraud involving a transmission dated October 30, 2007, we the jury find Anthony Allen:

Guilty ☒ Not Guilty ☐

18. On Count Eighteen, the charge of wire fraud involving a transmission dated July 24, 2008, we the jury find Anthony Allen:

Guilty ☒ Not Guilty ☐

19. On Count Nineteen, the charge of wire fraud involving a transmission dated July 10, 2008, we the jury find Anthony Allen:

Guilty ☒ Not Guilty ☐

II. ANTHONY CONTI

20. On Count One, the charge of conspiracy to commit wire fraud and bank fraud, we the jury find Anthony Conti:

Guilty ☒ Not Guilty ☐

21. On Count Four, the charge of wire fraud involving a transmission dated April 28, 2008, we the jury find Anthony Conti:

Guilty ☒ Not Guilty ☐

22. On Count Seven, the charge of wire fraud involving a transmission dated September 5, 2005, we the jury find Anthony Conti:

Guilty ☒ Not Guilty ☐

23. On Count Eight, the charge of wire fraud involving a transmission dated September 6, 2005, we the jury find Anthony Conti:

Guilty ☒ Not Guilty ☐

24. On Count Ten, the charge of wire fraud involving a transmission dated October 31, 2006, we the jury find Anthony Conti:

Guilty ☒ Not Guilty ☐

25. On Count Thirteen, the charge of wire fraud involving a transmission dated April 10, 2007, we the jury find Anthony Conti:

Guilty ☒ Not Guilty ☐

26. On Count Fourteen, the charge of wire fraud involving a transmission dated August 9, 2007, we the jury find Anthony Conti:

Guilty ☒ Not Guilty ☐

27. On Count Fifteen, the charge of wire fraud involving a transmission dated September 19, 2007, we the jury find Anthony Conti:

Guilty ☒ Not Guilty ☐

28. On Count Sixteen, the charge of wire fraud involving a transmission dated October 17, 2007, we the jury find Anthony Conti:

Guilty ☒ Not Guilty ☐

Juror #1 Matthew Eckel

FOREPERSON

Date: 11/05/15